



STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

Administrative Office
3416 Goni Road, D-132
Carson City, NV 89706

(775) 687-4210 • Fax (775) 687-0574
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RICHARD WHITLEY
Director

JANE GRUNER
Administrator

BRIAN SANDOVAL
Governor

AGENDA

Name of Organization: Nevada Statewide Independent Living Council (SILC)

Date and Time of Meeting: November 19, 2015
12:00 p.m.

This meeting will be a Video Conference between the following:

Reno: Nevada Disability Advocacy and Law Center
1875 Plumas St., Suite 1
Reno, NV 89509
775-333-7878

Las Vegas: Nevada Disability Advocacy and Law Center
2820 W. Charleston Blvd., Suite 11
Las Vegas, NV 89102
(702) 257-8150

To join this meeting by phone, dial 1-888-251-2909 then enter the Access Code 8985078 when prompted.

Meeting Materials Available at: <http://adsd.nv.gov/Boards/SILC/Agendas/>

DRAFT Minutes

Members present: Lisa Bonie, Rade Zone, Mechelle Merrill, Kacy Curry, John Heiner, Samuel Lieberman

Staff: Jennifer Whitcomb, Desiree Bennett, John Rosenlund

Guests: Scott Youngs, Mark Tadder, Bob Donnelly, Tonya Koontzy, Mary Evilsizer

I. Welcome, Roll Call and Introductions
Lisa Bonie, Council Chairperson

II. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

Ms. Evilsizer stated that Scott Youngs sent out an email explaining two core services in WIOA attached to the Centers for Independent Living. They are “transitioning from nursing homes in to the community and “working with schools that have transition students and post education after high school or employment planning”. The Council did not address these services in the SPIL. The national organization is looking into the funding that will back up these services.

III. Approval of Meeting Minutes from October 8, 2015 (For Possible Action)
Lisa Bonie, Council Chairperson

Changes to the minutes will include the addition of people who attended the meeting but were not listed (Mechelle Merrill, Shelley Hendren, Anita Frantz). Ms. Curry made a motion to approve the minutes with corrections. Mr. Zone seconded the motion. Motion passed.

IV. Presentation, Discussion and Possible Recommendations on the Development of Strategic Plan and Timeline (For Possible Action)
Lisa Bonie, Council Chairperson
Jennifer Whitcomb, ADSD

Ms. Whitcomb prepared, presented and answered questions of a timeline and strategic plan (Attachment A) as a tool for the Council to develop the strategic direction of developing the SPIL.

Ms. Bonie clarified that the purpose of the SILC is to facilitate the creation of the SPIL and continue to monitor it until it is time to review and write the next year's plan.

The Council discussed strategies on how to outreach to members of the public in order to receive public comment on the SPIL.

Mr. Lieberman made a motion to approve the SPIL Timeline and Strategic Plan developed by Ms. Whitcomb.

Ms. Curry seconded the motion. The motion received three yes and one no. Motion carries.

SILC SPIL Development Committee members:
Mary Evilsizer
Michelle Merrill
Lisa Bonie
Scott Youngs



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Ms. Merrill recommended everyone to try to recruit another member for the SPIL Development Committee.

- V. Update, Review and Make Possible Recommendations on the SILC FY16 Budget (**For Possible Action**)
Lisa Bonie, Council Chairperson

Ms. Whitcomb stated that FISCAL Year '15 closed out with a zero balance. It will be a goal that the SILC will have a budget update at every meeting.

- VI. Update and Discussion on Designated State Entity (DSE) Revision
Lisa Bonie, Council Chairperson
Jennifer Whitcomb, ADSD

The discussion on the Designated State Entity did not originally go out to public comment. During public comment solicitation of the SPIL Development Town Hall meetings, there will also be an opportunity to receive comments about the DSE change.

- VII. Review, Discussion and Make Possible Recommendations to the 704 Report (**For Possible Action**)
Lisa Bonie, Council Chairperson
Jennifer Whitcomb, ADSD

The deadline for the 704 report is December 31st. ADSD is in the process of collecting the data to compile that report.
RSA/ACL is projecting completion of a webinar by November 23rd to instruct how to prepare and send the 704 report.

- VIII. Update, Discuss and Make Possible Recommendations to the SILC Membership (**For Possible Action**)
Lisa Bonie, Council Chairperson

Ms. Bonie, the Council Chairperson, received an e-mail of resignation from Reggie Bennett on the SILC.

The Council is actively looking for more interested individuals to join the Council.

Ms. Evilsizer asked if it would be considered a conflict of interest if a board member from SNCIL to serve on the SILC. Mr. Rosenlund suggested asking Mr. Kimball Gray, who is the Nevada federal representative for Independent Living.

The Governor's office is waiting to receive Mr. Zones's reappointment request before they move forward with Ms. Curry and Ms. Bonie's reappointment requests and Mr. Young and Mr. Tadder's appointment applications.

IX. Discussion and Determination of Items to Discuss at the Next Meeting (For Possible Action)

Lisa Bonie, Council Chairperson

Ms. Evilsizer asked if a discussion on SILC membership and the term limit of the CIL's representative on the SILC could be added to the next meeting agenda.

Standing agenda items:

- The SPIL (goals, objectives and recruitment efforts)
- Budget

X. Discuss Next Meeting Date of December 10, 2015 and Make Possible Determination of New Date (For Possible Action)

Lisa Bonie, Council Chairperson

The Council decided to meet at 11:00 on December 10th.

XI. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

Mr. Youngs asked that meeting materials that are distributed to the Council be accessible. Mr. Rosenlund asked about some kind of collaboration with NCED and ASD on training with accessible document development. The conversation on how to create that training can be discussed at the next meeting during the SPIL goals and objectives agenda item.

Ms. Bonie stated that the SILC congress, who oversees all of the Statewide Independent Living Councils, is January 16-19 in Arizona.
Member's volunteering to attend the Congress in Arizona:

Jennifer Whitcomb
Lisa Bonie
Sam Lieberman

XII. Adjournment



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Lisa Bonie, Council Chairperson
Mr. Lieberman made a motion to adjourn. Ms. Curry seconded the motion.
Meeting adjourned at 1:15 pm.

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint

Current Independent Living Council Members

Lisa Bonie (Chairperson), Kacy Curry, Mechelle Merrill, Rade Zone, John Heiner

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Desiree Bennett at (775) 687-0551 as soon as possible and at least five days in advance of the meeting. If you wish, you may email her at dabennett@adsd.nv.gov. Supporting materials for this meeting are available at: 3416 Goni Road, #D-132, Carson City, NV 89706 or by contacting Desiree Bennett at (775) 687-0586 or by email at dabennett@adsd.nv.gov.

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
 2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
 3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
 4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
 5. Southern Nevada Center for Independent Living, 2950 S. Rainbow Blvd, #220, N. Las Vegas Blvd., Las Vegas, NV 89146
 6. Disability Resources, 50 Greg St Suite 102, Sparks, NV 89431
 7. Nevada State Library and Archives, 100 N. Stewart Street, Carson City, NV 89701
 8. Desert Regional Center, 1391 So. Jones Blvd., Las Vegas, NV 89146
 9. Sierra Regional Center, 605 South 21st St., Reno, NV 89431
 10. Nevada Disability Advocacy & Law Center, 1865 Plumas St #2, Reno, NV 89509
 11. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
 12. NV Community Enrichment Programs, 2820 W. Charleston Blvd., Las Vegas, NV 89146
 13. Department of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
 14. Washoe ARC, 790 Sutro, Reno, NV 89512
 15. Rehabilitation Division, 751 Basque Way, Carson City, NV 89706
 16. Vocational Rehabilitation Job Connect, 1325 Corporate Blvd., Reno, NV 89502
- Notice of this meeting was posted on the Internet: <http://www.adsd.nv.gov> and <https://notice.nv.gov>